# Minutes of the Second Meeting of Informal Working Group 3 (IWG-3) of the WRC-07 Advisory Committee (WAC)

**Date:** April 15, 2004

**Time:** 2:00 pm

**Location:** Federal Communications Commission, 445 12<sup>th</sup> Street SW, Washington

DC, Conference Room6B-516 (6South)

## **Committee Members Present:**

Lucy Bartamian, Aerospace

Jeff Bernstein, TMG

Pat Christensen, Department of Navy

Cecily Cohen, Nokia (IWG-3 Chair)

Ayami Crowley, DoCoMo USA Inc.

Mindel de la Torre, TMG (IWG-3 Vice-Chair)

Darlene Drazenovich, NTIA

Christine DiLapi, Motorola

Ron Ferguson, Sprint

Dave Reed, Scitor Corp.

Amy Sanders, Lucent Technologies

Eric Schimmel, Space Data

Steven Ward, SECNAV

Tom Wasilewski, Qualcomm

Joanne Wilson, ArrayComm

### **FCC Employees Present:**

Charles Breig

Shameeka Hunt

Alex Roytlblat

Charles Rush

Moslem Sawez

Steve Selwyn

Ziad N. Sleem

#### **Meeting Summary**

The Agenda (Admin/Doc.5/Agenda for the Second Meeting) was approved.

The draft Minutes of the First Meeting of IWG-3 (Admin/Doc.4) were approved.

The IWG-3 heard reports on international meetings that took place since the First IWG-3 meeting. The Chair reported that WRC-07 is tentatively scheduled for June 7-July 5, 2007 in Geneva. Charles Breig (FCC) and Darlene Drazenovich (NTIA) provided a

report on the February 2004 meeting of ITU-R Working Party 8F (WP8F) in Busan, Korea. The Chair reported that the scheduled March 2004 meeting of CITEL PCC II in Caracas, Venezuela was cancelled. Alexander Roytblat (FCC) provided a report on the March meeting of ITU-R Task Group 6-8-9 (JTG 6-8-9). The IWG-3 agreed on the need to address discrepancies between written WP8F materials from administrations and oral statements made at JTG 6-8-9.

A proposal for a draft Preliminary View on Agenda Item 1.9 (Proposal/Doc.1) was presented by Ron Ferguson (Sprint). Prior to the meeting, Robert Sorbello (AirTV) submitted concerns and edits related to this document via e-mail, but was not in attendance to introduce them. These two inputs were reviewed and considered by the group. Prior to the next meeting, Mr. Ferguson will draft a revised proposal that addresses the edits proposed by Mr. Sorbello and other IWG-3 participants.

Amy Sanders (Lucent Technologies) informed the IWG-3 that she will draft a contribution on Agenda Item 1.4 for the next IWG-3 meeting.

Darlene Drazenovich (NTIA) indicated that the Radio Conference Subcommittee (RCS) has approved draft preliminary views on Agenda Item 1.4 and 1.9, which are being sent to the Interdepartamental Radio Advisory Committee (IRAC) for approval.

The next meeting of IWG-3 is scheduled for May 19 at 2:00pm at the FCC.

### **Documents Distributed:**

- Admin/Doc.3r.1/IWG-3 Document List
- Admin/Doc.4/Draft Minutes for the First Meeting of IWG-3 February 3, 2004
- Admin/Doc.5/Agenda for the April 15<sup>th</sup> Second Meeting of IWG-3
- Proposal/Doc.1/Draft Preliminary View on Agenda Item 1.9

The meeting was open to the public and attended by 14 members of the public.

Author: Jeff Bernstein, TMG/Cecily Cohen, Nokia